

Ref: AL/SE/0719/03

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38 Date: 19/07/2019

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") - NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Corrigendum to the Notice of Postal ballot

Dear Sir,

This is in reference to the notice of postal ballot issued by the Company dated 16th May, 2019 in terms of Provisions of Section 110 of the Companies Act, 2013 read with rules made thereunder. The notice is already circulated to the Shareholders of the Company in due compliance to the applicable provisions. Subsequent to the issuance and Circulation of the said notice the alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice dated 16th May, 2019 as published in the newspapers on 18th July, 2019.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice dated 16th May, 2019.

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com.

Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

MUMBAI D

Savita Dalal

Company Secretary & Compliance Officer

**Arshiya Limited** 

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India. T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com CIN: L93000MH1981PLC024747

में, एव निर्वेशक शहकारी गरेश्वा, शुंबई योधे कार्यालय पुंचई विभागीय सहकारी चललेश्वा केडरेशन कि. पुंचई ६/६०३ दुर्गा क्या का-ऑप इंग्लिन लोशा. हनुपान बीक. नवध पुलंब (पुर्व) पुर्वा-४०००६ १.

जाहिर नोटीस

कता : ३०७, स्वादीर अगरंभेट, फेलगर, प्राटकोगर (पु), गुँवई - ४०००१४५ अनुक्रमोक ९ से ४८

खातील वर्णीयनेत्या जाव देलार यांना नंदील केप्यल येते औ, अक्रिल कालीकियी अर्थत 

a. 否.	जान वेणान्योचे नाव	अर्ज शक्तम विनोक	साथा समाच	वाधा स्वश्रम संपर्ध	भार देगार क्रमांक	पुढील सुनावणी विनोक
1	गुरेश जावानाकेश मिण्य है	593,34	444	21700	St. and oth	24,5.77
V	गर्नेश नदन सामगीत	10.4.15	449	area.	1	25,15,40
,	कुकरा सहवेत वर्त है	90.4.48	449	28904		26.15.99
	वाबुरम सम्बेद वर्ज है	764.18	449	15709	1	26,0,19
	क्षीत्र संवकात मध्येकर	100 % 1V	449	45.45.4	1	26.00.94
8	লিমত্বর বিহল গতার বি	400.47	442	50210	,	25.0.99
6	अशोक राजुनी नायक्तवारः	44 . 54	west	22424		26.0.91
1	कृष्ण अञ्चा बरमध्यत्	93.4.19	444	42688	2	25.0.91
¥	संजय सम्भवप्रकार	10.4.11	wwy	42034		26.9.94
92:	कृष्ण अनुस्तरप्रस्कर	53,4.35	444	85764		98.39.98
93	शीलय लक्ष्यम प्रचार	19.4.11	444	<b>89960</b>	4	26.0.48
46	smir amin rock	10.4.11	444	¥9960	3	24,0.98
ė;	भारतनी कुलमात बनारः	20.3.11	445	934603	3	26,9.38
98	स संवी कृत्यात बंगार	34,4,48	100	913699	1	26.0.48
44	अन्य शंकर कांग्रहे	46.4.44	442	11.491	1	21.9.48
14	विमा संजय गामकवाड	79.5.33	198	49098	4	35/4.45
14	अका सुनित सार्वत	46.4.11	46.5	64445		4438.98
1	पुरुषक शिक्षेत्रर छ।	59.5.58	464	tally		34,8.91
12	अनेद तस्तु जवल	39.1.38	463	139064	9	25,0.98
10	ингли исина вівж	90.4.99	46.0	94905N	1	46.9.11
29	राज्या सुकेशंत वरसीकर	90.4.58	1154	905054	1	25,9,91
24	contraction actions	94.4.18	45.6	598524	1	74,9,77
75	तेरिका बाजक्य गाउँ	75.3.78	wit	908620	3	26,19,98
	sticky assets that	45 4.75	4613	998668		24,0,91
24	एएट भाष्याचारेच आववणे	44.1.48	WELL	993493	7	26.0.91
a	अध्यासक्षेत्र राजनीद् आस्वाके	50.1554	462	593493		26.0.98
91	संया रावेद क्रासाठे	918.424	458	402582	3	26.19.49
21	राजेंद्र शंकर कुरतस्क कुमार	44,4,44	1603	DESOF	-	78,0,99
	राजेद काहरूक (बारसदार)				^	
56	अधिवनी अनेतराव मोटे	99,474	NO2	00230L	,	2E,9:49
ši	शानदर जानंदा सिंद	90,9,94	408	172,530		26.0.10
17	गृहरील 'सेकंबर रचन	90 1.04	438	176300	1	34.45 11
12	श्यम् सुभाग सनग्रहारः	10.1.1	454	24404	1	25.42.74
12	वन विजय रक्षाने	70.4.53	INNE.	424100		35,4,98
35	थित्रय अनंदा नहां।	954,48	14,93	HOBLYE	1	42,491
1.1	रानेन्युकार तमाधीन शब	363	indi.	11.0	,	
14	भूकिर अलावंब नागरे	40.7.46	100,000	21548	2	25,0.99
26	जनगंद्रन सुरेश देखिय	90 4.49	4631	V3548	,	34,10,99
16	अस्तरम् असनाव देवारे	40.44	437	Cane a		26,38,94
24	a part dealer way	70.4.99	410	V 2 14.2	311	25,12.41
100	अगद गानोव शर्मा	1. FOCUS 410 15	(0)	Liston of	1.1	16.00.94
.,	सुभाव औक्षण मार्थ	M3.4.96	44	126304	*	16.0.91
		44 - 41	41.4	199407	3	16,39,51
.,	धिनवस्तु स्ट्र	M8.4.41	-44	F0445	5	76,0,99
21	गपुक्ता सक्तेत सम्पन् द्वारकाप्रसाद गाउँदिन पाठव	10.1.95	Mille	45340A	1	76,0,49
36		45.4.94	414	454438	3	76,39,94
	मिलिल भागुचम बारे	40.4.45	145.4	454499	Y	74,99,47
bi.	शेखर मारुनी क्षिणे	30.4.41	ALE	SHARCER	3	48,39,19
M.E.	विश्वनाथ महादेव करनर	59.9.99	MEL	11544541	7	94,09.95
Nr.	चंजार बोलीशम बन्नमे	79.4.91	414	ACAPES.		76.0.48

ही गोटीस आज विनांक १२-७-२०५१ तेजी माह्रे रही व कार्यालयाचे युद्रेशक दिली आहे (free)

जाहीर सूचना

PUBLIC NOTICE

POTICE hereby given that ITY YUSUFS.

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CHATAIWALA, 21 MOHAMMED S.
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गौरव मर्कटाईल्स लिमिटेड

स्य द्वार राज्ये सम्बन्धाः वित्यविक्रीतः स्थानसम्बन्धाः वित्यविक्रास्य स्थानसम्बन्धाः स्थानसम्बन्याः स्थानसम्बन्धाः स्थानसम्य

() और विश्वामें ने कार्यों हें हुनी लेखा बारका करते हों। क्रांत १६ होई, २०१५ एक इस्टेंग है कहा अरकार अरकार साथ Malad (E), Mumbai 400 097 Place Mumbai Date 18/07/2019 fees tree lets

प्रदीप मेटल्स लिमिटेड

नेश्विक सम्बन्धाः अर्थः राज्याकार्येण तैरीयो स्वर्धाः स्वर्धाः सार्वः ने वृद्धाः राज्याः स्वरूपः राज्याः क्रिकारः स्वरूपः स्वरूपः राज्याः स्वरूपः राज्याः स्वरूपः राज्याः स्वरूपः स्व

ुकार सारामा द्वारा त्राव प्रशासकार त्राव प्रशासकारी प्राथमिकारण वार्ति का प्रापं और सारामा वार्ति का प्रशासकारी वार्ति का प्रशासकारी वार्ति का प्रशासकार का सारामीय क्रिया प्रशासकार का सारामीय का प्रशासकार का प्रशासकार का सारामीय का प्रशासकार का सारामीय का प्रशासकार का प्रशासकार का प्रशासकार का सारामा का सारामा

महो/-निवेदीला नायक कंपनी माजिय एक्सीएम:८४०९ विनोक: १७ ०७ २०१९ विकास: नयी मुक्त

\*

MASETCL invites online bids (E-Tender) from reputed & registered Electrical contractors on Mahatransco Website http://srmetender.mahatransco.in for the following Tender Specification **RE-TENDER NOTICE** 

on Mahatransco Website http://armetender.mahatransco.in for the following Tender Specification

Tender No. e-Tender-Tender - 46 / Z019-20 Name of Tender : RE-tender 18.07-2019, 10-00 Hrs to 19.08.2019, 10.00 Hrs to 19.08.2019, 10.00 Hrs to 19.08.2019, 10.00 Hrs to 19.08.2019, 10.00 Hrs Substations under EHV (0.8M) Dn. Dn. 2019, 11.10 Hrs (19.08.2019, 10.00 Hrs (19.

GST RFX No. - 70000127805

For further details visit our website - http://srmetender.mehatransco.in
Contact Person - The DY. Executive Engineer (O) Tel No. 022-27606198. (P) 022-27601141 8
Mobile No. 9819997998 Note : Alt eligible Supplier / Contractors are mandated to get enrolled on SRM ETenders (New) portal of MSETCL.

Executive Engineer, EHV (O&M) Dn, Bhandup

चौरणीकृत कार्यात्त्रयः इस बंक टीवर, आयाष्ट्रभी - २, रश्चा पत्रता, सेवारती वाग्ट्र याते, छण्किन्द्रद (४.), युवर्ट-८००१६, कार्यित्व कार्यात्त्रयः नेकर सेटर, १०वा नत्त्वतः, विस्मकति आके विचा, इति ए.वी. गेड. वस्त्री, सुबई-४०००१८, वस्तुः १९१-२२-६६६९६०००, योजकार१९-२२-२१५००१४८, भी आयाष्ट्रमः (कार्यत्त्रप्रत्यावस्त्रकार्त्रप्रत्यास्त्रकारी १०३४९ ई-चल-communications@geoblank.in चेवत्त्रवाद्यः www.yesbank.in

सरफायसी कायद्याच्या कलम १३(२) अन्वये सूचनेचे प्रकाशन

भीचार स्थापना से स्थापना से प्राप्त के स्थापना से स्थापना स्थापना से स्थापना स्थापना से स्थापना से स्थापना से स्थापना स्थापना से स्थापना से स्थापना स्था र पुनर 'रमण केर आं की, पाली गुद करेटा/ जिस्कार /पालकार जाते बैंकेकड़ खारी केरलेला करे तुर्वियंती पुरत काम व ब्याव पाण करकार काह केरेली आंड आंग कि पाने राव पातींकी ऑस्टाप्टे वर्णका करकार आते आहे. पाना तिस्कृतिकारिकार और किस्कृतकार और किसकियार और हा केरकोरिक आंड तिस्कृतिकार अंकर १४ (राजकारी काक) का करन १५/१) अर्था जांका आणि सात स्थाप सूचन विशोध करकार आसी होती ही ना-चीतीय होता पुनर हाल साली स्थापेट ाण पुरित्य करणार के आहे.

कर्मित्र / कांक्स्यतः दुर्गित् आंत्र प्रतिकृति

कर्मित्र / कांक्स्यतः दुर्गित्युक्ति

कर्मित्र / कांक्स्यतः दुर्गित्युक्ति

कर्मित्राण करणार (कर्मित्राण करणारक्मि)

कर्मित्र करणार करणार (कर्मित्राण करणारक्मित्र)

करणार करणार करणार (कर्मित्राण करणारक्मित्र)

करणार करण कर्मात्र / स्वत्य कर्मात्र करमात्र कर्मात्र कर्म कर्मात्र कर्मात्र कर्मात्र कर्मात्र कर्मात्र कर्मात्र कर्मात् 8. ২৮. বৃধ, ৯৭. ৯৫৫ এর ব্যৱহার ব্যৱহার কার লাফু স্থানার্ত্তীত লাফু জানু স্থানার্ত্তীত লাফু জান কল্য বৃদ্ধার্ত্ত ভারত কল্য বৃদ্ধার্ত্ত ভারত কার্য্য

भी अन्य अनुस्य विद्यम्भि (अन्यान व नामानवार) अस्ता अस्त्र अन्य अस्त्र अस्त्र में प्रेस्त अस्त्र अस्त्र अस्त्र अस्त्र अस्त्र अन्य अस्त्र में प्रेस्त अस्त्र के स्त्र अस्त्र अस्त् रिकामी कालपन्त प्लीट्र क्र. ५०३, ५वा संस्ता, क्षेत्रिया, मार्थेन पंताबाह्य कोलपोलि, पलीट ३, सेक्टर ३५ई, खाल्या, उस्ते पुल्व-

वाकील प्रचारत जागर ताहरी ही - कन्प्रसा को आप संभावादी हिंदू गुरुष्ट वाजीकार, नाहाँ(१), बरिवारी (१), मुख्ये-१०४१९९ PUBLIC NOTICE भ नहीं, भारत ६६ तहीता, वर्ग पुनं पुरस्ता । क्रांत्रिक प्राच्या पुरस्ता (क्रांत्रिक के सामाध्यक्ष) क्रांत्रिक तहीं प्राच्या (क्रांत्रिक के सामाध्यक्ष) क्रांत्रिक (क्रांत्रिक के सामाध्यक्ष) क्रांत्रिक (क्रांत्रिक के सामाध्यक्ष) तहीं क्रांत्रिक के सामाध्यक्ष के सामाध्यक्ष के सामाध्यक्ष के सामाध्यक्ष के क्रांत्रिक के सामाध्यक्ष के सामाध्यक्य के सामाध्यक्ष के सामाध्यक्य के सामाध्यक्ष के सामाध्यक्ष के सामाध्यक्ष के सामाध्यक्ष क देशाती चार पार्ट्स हिमालमा संस्थितक तांत्रमी फर्टर क्र. १८७. इकाल क. ६. थिए ६०, दूसर संस्था, बांग्सी गांव, पार्ट्स रेड. जानुका कर्मत, जिल्हा सम्बद्ध १६०६०२ course of Fish No. 8 (AL), Fancey Paring Budding Monte CHSL. Jayward Security Read Open Middle Ministra Delivary IVI). Mortiona 68: The solid Asis, ShiARDARSH NEW AND ASIS SHARMARSH READ SHARMARSH SHARMAR SHARMARSH SHARMAR SHARMAR SHARMAR SHARMAR SHARMAR SHARMAR SHARMAR SHARM प्राचन कर प्रतिपृत्त है क्यान कर प्रतिपृत्त कर प्रतिपृत्त

सही/-प्राधिकृत अधिकारी येम बैंक निविदेहकरिता

rigin a mility akkupan nd Sukrapan julan siri akhito udini supenini, 2011, a hasti 6. jelusi urunda (Melay ulum uninin ndi dispersation urunda (Melay ulum uninin ndi dispersation ignoment sing element and site effect from কাৰ্বাহ অসকাৰ লগ কাৰ্বাহ অসকাৰ আকাৰ নাৰ্বাহ আ বাহিত্যলাখনাৰ বাৰ্বাহ অসক। আবাৰ বাহিত্যলাখনাৰ কাৰ্বাহ অসক। আবাৰ বাহিত্যলাখনাৰ কাৰ্বাহ কাৰ্বাহ অসকাৰ আবাৰ কাৰ্বাহ অসকাৰ আবাৰ কাৰ্বাহ অসকাৰ আবাৰ grutt erernettsyddelte. , क्यांका जावाच आक्षत्र क्रमान क्रांनीट अगस्त्रेच जेटलीकृत स्वर्गात्म व उच्चा क्रमीन्याचे (क्षजी क्रांनामा) रना रम्मीय बंदीनुस्थ गोर्जाक्त कार्यात्रमः १४५/११८, क्रीस्थम तथा, त्य प्रश्नः १नै सम्बादी संद, एम ब्ली सं. तद्व, पृथा, क्रास्ट्र-१०११८६, घरन क्षानित अक्तरेन क्षानित व प्रात्मेव व प्रात्म कार्योक्ता कार्यो अस्त्राच्या प्रचा कर्वन्द्रित कार्योची वीपालका त्रांच्य आस्त्राच्या अस्त्राची त्राव प्रविक्ता आर्थिक सामित्र अस्त्राच त्राव प्रात्मेव अस्त्रीच सामित्र प्रविक्ताच्या के या केर्नित क्षानित क्षान्य अस्त्राच्या प्रविक्ताच्या कर्मा र प्रकारको उद्धान की प्रकार की प्रक observation researchers are and one a fine Sertime https://www.bibs.gov.n/home/downloads
 sertime em: aftm.u.a.x.tc.mani.ufm
 ) (i -im - uranet; jam.ppg/jahoo.ppn
 (maj.am)
 instruction of the control of the con माण करनार अंद्र १ को सह महास्त्रास्त्र सरीक्ष प्रतीम विशेष धवनों कहे ॥ हा १५ वार सुद १ अनक्षा उगर औक्सांस्तृत औजून होतिसीची पंज उत्तेनी मुंचा की दान के शामा तीमाणा मारी ऑप्यून होतियों अन्य को अर्थ जानने सुदिन विकासमा पूर्व अरू के उत्तर हरूपका अरूप विशे अर्थन व्यानने सुदिन विकासमा पूर्व अरू के उत्तर हरूपका अरूप विशे अर्थन

Arshiya

खंड एकवान जेन (अनीच काम प्राणिकारी) महनी क्र.:आक्केमीआप्/आक्केंक्-००१/आक्के-बंश्वरं रु/१०१4-नव्हर/१०३१२

आर्शिया लिमिटेड बीभावकः इतर १००० एकपुर १९८१ पीएनबीठः

सीमायकः एक Locardent ६.एपि. तमि काम स्वाध्य १ विकास १

१५६९ को बायाब व्यक्तिमा बहुतानाचा पुत्र है ११ और, पांच के 5 फाते वार्योव मीमोहोहरणा यह दिएम व अदीच कुमे हीर असीच छंड राजा वार्यों के १५/१ क्योंकी या एडजी र १/१ कार्यों कम सामार्थ व्यक्तिक वार्यामाना पुत्र है १ अपने न वाह है एसे बच्ची मोमीशास्त्रीमाने नमू दिया व अदीचे दूसरे हीर असीच खंड १८२ मामार्था के १६/१ क्योंकी वार्यों है ११ कार्यों क्यां वार्याम पुत्रवें का मामीस्त्र मासार्था पांच है ११ व ११ मामी व्यवस्थ वाह है १ कोर्यों छुट १ कार्य वार्योग वार्या

44.	र्थकी	वितरसमुखे	еминичеми	function unterserver		
*	Allegan Village	कताची सकत	भागभारकंकी ४	भागाची सरस्य	पामकार्यची ।	
	Section Militaria				-	
1	मल-गिय					
	Active	The second second	umara = 0.	T. Carrier Street	- Martin	
	Sh. acam en firme	3.83.56,437	15.74	3.83,56,437	14.73	
	श्रीमात्री भाषेत्र ए रेमकार	8.85,59.768	36.35	8.85,39,788	34.01	
	सङ्गति संस्था	7	71.0 miles		0.00	
Copyri	निम-एकुण	12.69,16,225	52.10	12,69,16,225	46.75	
*	विदेशी प्रचतंत्र	Sala (a)			0.00	
711	ित्रम् एक्ट्रव्य (१९)	12,69,16,225	52 10	12.69.16.225	48.75	
की	ना-प्रचनस बातध्यका		-			
1	रक्षणात्मक प्राचण्ड	44.63.936	1.83	44,63,936	171	
4	qr. eqr.kg;	S. Britania and A.			3000000	
	व्यासनी सहकारी संस्था	8.11,15.636	33.30	9,77,17 884	37.53	
	लगलर च जनगरक	24,745	0.01	24:745	10.0	
	बारतीय जनग	2.33.58.669	10.41	2 54 99 294	9.79	
	the talancement)	57,35,081	2.35	57.35.061	2.20	
	fax-ram (4t)	11.86.98.067	47.90	13.34.40.840	51.25	
	CHEST FROM	24,36,14,202	100.00	26.03,57,165	109.00	

तिकामः मृश्ये विशेषः १०.०५ २०११

है हामा अंतरिक को मीर्वाहित्व प्राप्ति अंत्रीक्रावील वादय प्रत्यक्ति केन्या आर्थित प्रथा पर सामग्री प्रशासायान परमान भागानाव्यान परमान भागानाव्यान परमान भागानाव्यान परमान भागानाव्यान परमाना प्रशासाय के अर्थन कि किस्त्रपूर्व भागानाव्यान परमानाव्यान के किस्त्रपूर्व अर्थन कि किस्त्रपूर्व अर्थन के किस्त्रपूर्व अर्थन प्राप्ति के प्रशासाय के किस्त्रपूर्व के किस्तर्य के किस्तर्य के किस्तरपूर्व के किस्तर्य के किस्त्र के किस्त्र के किस्त्र के किस्त्र के किस्त्र के किस्तर्य के किस्तर्य के किस्त्र के क

विश्वाधिक प्रमण्डनचि	पर्याची मात्राची	वितरकपूर्व समावागारमा		facewise sortenstation		
and .	मानव असमेने मर्कीची श्रीकात्र	मागांची संख्या	भागधारकेची ४	पारांची संदर्भा		
anda sine year fidings	fra +	0	0.00	1,12,50,000	4.32	
रूपची अन्य केपिटन मार्केटस निर्विपटेट	रीय र	0	0.00	8,18,718	0.01	
seliki abu dasen maige dimozu	क्षे साकस प्रध्यत्ती मिन्हे य क्षे नुतर्कत् कप एक्सम	0	0.00	2.81,250	0.11	
आवर्तीवीक्षाण केलिएक माफेरण क्रेप्ट विकामीर्योक्ष विविधित	शव १	0	0.00	2.91,218	0.11	
गहर काम प्राटेक्टर नांतरेन संस्थात	श्री असोव क्योतलाच साह आणि श्रीवनी हेतल अशाक साह	0	6.00	5,82,500	0.22	
विकास किम निर्मित्र	Are a	0	0.00	8.98.562	0.35	
योगती प्रदेश सम्बद्धीय स्वयंद्राय क्षेत्र का मेणस्ट्राच्या सालकः	र्थकर्गा प्रतिमा तस्त्रोटीच	6000	0.002	1,46,625	0.06	
अवनावच अगवम् अक्टन्ट्रकार कवन विवेदर	the w	0	0.00	25,00,000	0.96	
ida		6000	0.002	1,67,48,873	8.43	

क्षणायां न कारणाः भीव देः नीति (आक्षणीतीमा) वेजुनेशन्तः १८९८ मा नियम १६.(१३११म) शुक्षणितमम्म प्राप्तकतं एव नृतीबद्ध कमनी आहे आणि महणून अविव मामदेशीत सनक्षणा नामनेन प्रमृतिकाण भावस्थक नामी

कि र: प्रमान है एक परिवार विभिन्द करने आहे और हो और ही उन्हें के अंग्रेस होतानी कुलेक मानवीची प्रकर्मने आहे और महसूद कांगीया करें म मुख्यद करनी माहे जाने प्रमानगठन भी सकीद बढ़ा अवस्थापनीय मानवह न बन्धीनी कुछ करोड़ाने प्रकारते प्राचारण के प्रतिक

रूप 15 प्राप्तकों के एक प्रविद्ध निम्देद बारने आहे भी आपनियाम के विभिन्देवनी सदये बातकीयी उत्तकती आहे. जो एवं पूर्याहर करती आहे त्यांचे ने व्यवस्थास्त्र की साहाहर गया पालाहुए केने उतनीत

. हर्ना ही सुनिबंद क्यांने आहे आवि संबी रामस्मेदीधाण रेव्ह्सणस्य, २८९८, मुमाव्यप्रमात निगम १६४(१४११क) अनांन पणांची अभावी सम्बद्धांत अवचार अववाया साहि

हर ५. आधानों में इत्याहन ओर्ट रिकेन्ट्रकार केरती तिर्मित्र ही एक निषण क्ष्मुक शोलीकृत पहारक्ता पूर्वतंत्रण करती कह १ तर्कर आक्रानां है सुरक्ता आति पूर्वतंत्र आणि सुध्या जान कारण, ५८५ च्या व्यवस्त्रात्रणी आणि एक छात्र केराह्मूद रेण पहारेणा करण का एवंच च्या गांव कारण का आरोब्या कार्योक्त पत्रमा कार्यक विस्तित संस्था अधिनियम, १९२१ हा यूर्करीय सम्बद्धा के लिखी केराहीलों स्थापीत्र आणि निर्मिक तेत्रा जाले पूर्व तोत्र कारण कारणी अधीनी त्रांत्रणी कारणी प्राप्ति कारणी कारणी व्यवस्था

अस्थानिक आदि विश्वित केना जानों पूर्व तंत्र अर्थन संभावनाई भावित प्रथमित प्रथमित कर्म नहीं
देश ६

को (आगर्वादीमात्र ) प्रमूचिन्य २०१९ ये प्रथम ५ वार्ग सम्बादिद्यामांचे सीम्प्रीद्रियम आति आर्वाधान्त्रीय अस्थानाद्र प्रथमित अस्थाना अस्थाना अस्थाना अस्थाना अस्थाना अस्थाना आर्वाधानिक स्थान प्रथम अस्थाना अ

New Delhi - 110020 Tel: (011) 41406149, Fax: (011) 41709881 E-mail: helpdeskdelhi@mcsregistrars.com admin@mcsregistrars.com Gurugram - 122001, Haryana Tel: (0124) 2824221, (0124) 2824225 jhamb@ricoauto.in E-mail: br cs@ricoauto.in

for Rico Auto Industries Limited

Dated: July 15, 2019 Place: Gurugram

B.M. Jhami Company Secretary FCS No. 2446

## EIH Limited

Registered Office: 4 Mangoe Lane, Kolkata - 700 001 Telephone: 91-33-22486751 Facsimile: 91-33-22486785 Investor Service Division: 7, Sham Nath Marg, Delhi-110054 Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575 Website: www.eihltd.com Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

### NOTICE OF AGM, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that

(a) The Sixty-ninth Annual General Meeting (AGM) of the Compa scheduled to be held on Wednesday, 14th August, 2019 at 11.30 A.M. at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013 to transact the business as set-out in the Notice of the AGM. The electronic transmission/physical dispatch of the Notice of the AGM, Attendance Slip & Proxy Form and the Annual Report for the Financial Year ended 31st March, 2019 by registered Report for the Financial Year ended 31st March, 2019 by registered parcel was completed on 16th July, 2019. The Annual Report, Notice of the AGM, Attendance Slip & Proxy Form are available on the Company's website <a href="www.eihltd.com">www.eihltd.com</a>. Members who wish to receive the said documents in physical form, would be dispatched at their registered address free of cost. For this purpose, Members are requested to send an e-mail quoting their DP ID-Client ID/Folio No. to <a href="Isoacompany.com">Isoacompany.com</a> or alternatively send a written request to the attention of the Company Secretary at 7, Sham Nath Marg, Delhi – 110 054. The above documents are also available on NSDL's website at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

Pursuant to Section 108 of the Companies Act 2013, read with

(b) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") the members have been provided remote e-voting facility to exercise their right to vote at the General Meeting by electronic means. The Company is offering remote e-voting option to all the members through National Securities Depository Limited ("NSDL") to enable members to cast their votes for all the items of business in the notice electronically.

The facility of ballot paper voting shall be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. For abundant clarity, in the event of ballot voting, please note that the members who have exercised their right to vote by electronic means shall not vote by way of ballot voting at the Meeting. The voting rights of the members shall be in proportion to the shares held by them in the paid up equity share capital of the Company. apital of the Company.

(d) The members who have cast their vote electronically prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(e) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut off date i.e. 6th August, 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e. 6th August, 2019 only shall be entitled to avail the facility of remote e-voting / ballot voting.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 6th August, 2019 may obtain the login ID and password by sending an email to isdho@oberoigroup.com; evoting@nsdl.co.in or corporate@jurisprudentconsulting.in ('the Scrutinizer') by mentioning their folio No./DP ID and Client ID. However, if any member is already registered with NSDL for remote e-voting, then they can use their existing user ID and password for casting their vote. If any member forget his password, he can reset the password by using "Forget User Details/Password" option available on

www.evoting.nsdl.com. The remote e-voting period shall remain open for 3 days from 11th August, 2019 (10.00 A.M. IST) and ends on 13th August, 2019 (5.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. The detailed procedure/ instructions for remote e-voting are given in the Notice of the AGM. In case of any query or grievance, the members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Shareholders, available at the downloads section of <a href="https://www.evoting.nsdi.com">https://www.evoting.nsdi.com</a>.

(h) Contact Details of the persons responsible to address the grievances are as under:

Voting by Ballot:

Mr. Tejasvi Dixit Asst. Company Secretary
EIH Limited, Corporate Office, 7, Sham Nath Marg,
Delhi – 110 054

e-mail: tejasvi.dixit@oberoigroup.com Phone: 011 23890505; Fax: 011 23890605

E-voting:

Mr. Amit Vishal National Securities Depository Ltd. (NSDL) Trade World – A Wing, Kamala M Lower Parel, Mumbai – 400 013 e-mail: amitv@nsdl.co.in Phone: 022 2499 4360

'ursuant to Section 91 of the Act, Rule 10 of the Companies 1anagement and Administration) Rules 2014 and Regulation 42 the Listing Regulations, the Register of Members and Share nsfer Books of the Company will remain closed from Wednesday, \ugust 2019 to Friday, 9th August, 2019 (both days inclusive) purpose of dividend and AGM.

For EIH Limited S.N Sridhar

Sr. Vice President & Company Secretary

# **Arshiya**

CIN: L93000MH1981PLC024747

egd. Office: 302, Level -3, CeeJay House, F- Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel.: +91 22 4230 5500/502 Fax: +91 22 4230 5555 Website: www.arshiyalimited.com E-mail: info@arshiyalimited.com

### CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This Corrigendum Notice is hereby given in connection to the Notice of Postal Ballot ("Notice") dated May 16, 2019 to the Members of Arshiya Limited ("the Company"). The following alteration/modification in the Notice is hereby notified through this corrigendum to all the members of the company.

The Members of the Company are requested to kindly note that:

At Page No. 6 of Explanatory Statement, in point no. 10, third line, the word "on or before Tuesday, 23rd July, 2019 shall be read as Monday, 29th July, 2019.

At Page No. 11 of Explanatory Statement to the Item No. 4 of the Notice, clause 2(A), under second point of brief to and conditions of CCDs of the Company, the word "Rs. 10/- each shall be read as Rs. 2/- each.

At Page No. 12 of Explanatory Statement to the Item No. 4 of the Notice, clause '2(B)', under second point of brief terms and conditions of OCRPS of the Company, the word "Rs. 10/- each shall be read as Rs. 2/- each.

4. At Page No. 12 and 13 of the Explanatory Statement to the Item No. 4 of the Notice, clause 5 shall replace with the

SHAREHOLDING PATTERN BEFORE AND AFTER THE PROPOSED ISSUE:

Sr. No.	CATEGORY	Pre-Issue I	Equity Holdings	Post-Issue Equity Holdings*		
		No. of Shares	% of Shareholding	No. of Shares	% of Shareholding	
A	Promoters' Holdings	the same of				
1	Indian	A Land of the land	STATE OF THE STATE			
	Individual:					
	Mr. Ajay S Mittal	3,83,56,437	15.74	3,83,56,437	14.73	
	Mrs. Archana A Mittal	8,85,59,788	36.35	8,85,59,788	34.01	
	Bodies corporate				0.00	
	Sub-Total	12,69,16,225	52.10	12,69,16,225	48.75	
2	Foreign Promoters		Walter Brown		0.00	
	Sub-Total (A)	12,69,16,225	52.10	12,69,16,225	48.75	
В	Non-Promoters' Holding					
1	Institutions Investors:	44,63,936	1.83	44,63,936	1.71	
2	Non-Institutions:					
	Private Corporate Bodies	8,11,15,636	33.30	9,77,17,884	37.53	
	Directors and relatives	24,745	0.01	24,745	0.01	
	Indian Public	2,53,58,669	10.41	2,54,99,294	9.79	
	Others (including NRIs)	57,35,081	2.35	57,35,081	2.20	
	Sub-Total (B)	11,66,98,067	47.90	13,34,40,940	51.25	
	GRAND TOTAL	24,36,14,292	100.00	26,03,57,165	100.00	

Assuming allotment of all CCD'S and OCRPS proposed to be issued under this resolution and conversion of all the CCD's OCRPS into equity share

Note: The Pre-Issue shareholding has been given on the basis of data available as on 12.07.2019.

5. At Page No. 13 and 14 of the Explanatory Statement to the Item No. 4 of the Notice, clause 9 shall replace with the

IDENTITY OF NATURAL PERSONS WHO ARE THE ULTIMATE BENEFICIAL OWNERS OF THE SHARES PROPOSED TO BE ALLOTED AND/OR WHO ULTIMATELY CONTROL THE PROPOSED ALLOTTEES AND THE PERCENTAGE OF POST PREFERENTIAL ISSUE CAPITAL THAT MAY BE HELD BY THE ALLOTTEES:

In compliance with Regulation 163(1)(f) of SEBI (ICDR) Regulations, 2018 and amendments thereof and also in compliance with SEBI Circular No. CIR/MIRDS/2/2013 dated January 24, 2013, details of the proposed allottees to whom securities to be issued pursuant to the Special Resolution at Item No.4 of the Notice and the percentage of the expanded capital to be

Name of Proposed	Identity of Natural	Pre-Issue Equity Holdings		Post-Issue Equity Holdin	
Allottees	Persons Who are the Ultimate Beneficial Cwners	No. of shares			% of Shareholding
Larsen and Toubro Ltd.	Note 1	0	0.00	1,12,50,000	4.32
SBI Capital Markets Limited	Note 2	0	0.00	8,18,718	0.31
Sterling & Wilson Private Limited	Mr. Cyrus Pallonji Mistry and Mr.Khurshid Y Daruvala	0	0.00	2,81,250	0.11
IDBI Capital Markets & Securities Limited	Note 3	0	0.00	2,91,218	0.11
Rahul Fire Protection Services LLP	Mr. Ashok Kantilal Shah and Mrs.Hetal Ashok Shah	0	0.00	5,62,500	0.22
Titagarh Wagon Ltd.	Note 4	0	0.00	8,98,562	0.35
Mrs. Pratibha Lakhotiya (Proprietor of Lakhotiya & Associates)	Mrs.Pratibha Lakhotiya	6000	0.002	1,46,625	0.06
Edelweiss Asset Reconstruction Company Limited	Note 5	0	0.00	25,00,000	0.96
Total		6000	0.002	1,67,48,873	6.43

Assuming allotment of all CCD'S and OCRPS proposed to be issued under this resolution and conversion of all the CCD's / OCRPS into equity shares.

Note 1:

The allottee is a Listed Company and therefore disclosure with respect to ultimate beneficial owners is not necessary under regulation 163 (1) (f) of SEBI (ICDR) Regulations, 2018 as amended. Note 2:

The allottee is a Public Limited Company and it is wholly owned subsidiary of State Bank of India, which is a scheduled commercial bank and a listed company. It is being managed by Mr. Sanjiv Chadha - Managing Director and Chief Executive

The allottee is a Public Limited Company and it is wholly owned subsidiary of IDBI Bank Limited, which is a listed company. It is being managed by Mr. Nagaraj Garla - Managing Director of the Company.

The allottee is a Listed Company and therefore disclosure with respect to ultimate beneficial owners is not necessary unde regulation 163 (1) (f) of SEBI (ICDR) Regulations, 2018 as amended.

The allottee, Edelweiss Asset Reconstruction Company Limited is an Asset Reconstruction Company registered under Section 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and is an Financial Institution within the meaning of sub clauses (ia) of clause (in) of section 2 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993. It is managed and controlled by its Whole Time Director Mr. Siby Antony. Further that there are no natural persons who ultimately control the proposed allottee.

Place: Mumbal

Date: 17th July, 2019

The number of Equity Shares proposed to be issued on conversion of CCDs and OCRPS has been arrived based on the conversion price i.e Rs. 32/- per share (including premium of Rs. 30/- per share), being the price not lower than the minimum price calculated as on Relevant Date (i.e. 21st June, 2019) in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018 as amended.

The consent of the Members is sought for the issue of CCDs and OCRPS in terms of Section 55, 62, 71 of the Companies Act 2013, and all applicable provisions of the Companies Act, 2013 and in terms of the provisions of the SEBI (ICDR) Regulation and the listing agreements entered into by the Company with the stock exchanges, where the Company's equity shares are listed. The Shareholders are requested to consider the resolution vide Item No.4 of the Notice dated May 16, 2019, keeping in view the above amendments/additional information.

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice

This Corrigendum Notice is also available on the Company's website www.arshiyalimited.com.

By order of Board of Directors For Arshiya Limited Savita Dala Company Secretary

from NSE, BSE and also ate of May 29, 2019 for uly 23, 2019 and close on oup for the Quarter ended results, are based on the rds) Rules, 2006 and have nat of Quarterly Financial Obligation and Disclosure are available on the Stock Company's website viz.

By order of the Board Spaisa Capital Limited Prakarsh Gagdani hief Executive Officer DIN: 07376258

- 70. G Block, Bandra Fax: +91 22 2654 0274 pfizer.com

### TE E-VOTING

MEETING of the Company an Pratishthan Auditorium, i - 400 021, to transact the on July 16, 2019. The said rm whose email IDs were t their addresses registered Members who specifically

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npanies (Management and e-voting facility, which will set forth in the said Notice. a.m.) and ends on Thursday, ility of Members for remote rs. A person whose name is owners maintained by the f remote e-voting as well as -voting shall not be allowed

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Notice of AGM and holding usiness hours, may obtain the

gistered against Folio No. y.com, the member may click PAN to generate a password.

any assistance

right to vote through remote

rvy Fintech Private Limited at Given below are the details of ility for remote e-voting:

ng@karvy.com

s with the Company in the form

ance Slips. Members, who wish at the registration counter at the

rder of the Board of Directors Praject Nair **Company Secretary**